

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BLOCKCHAIN MINING SUPPLY AND
SERVICES LTD.,

Plaintiff,

—against—

SUPER CRYPTO MINING, INC. n/k/a
DIGITAL FARMS, INC. and DPW
HOLDINGS, INC. n/k/a AULT ALLIANCE,
INC.,

Defendants.

Civil Action No. 1:18-cv-11099-ALC

EXHIBIT CCC

**TO THE DECLARATION OF RICHARD S. MANDEL IN SUPPORT
OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT**

Message

From: Milton Todd Ault III [toddault@gmail.com]
Sent: 5/18/2018 9:10:56 AM
To: Kristine Ault [kristy@mckea.com]; sales@timberlane-mldg.com
CC: Darren Magot [darren@supercrypto.com]; Joe Kalfa - NADW [joekalfa@gmail.com]; Milton Ault III [todd@dpwholdings.com]
Subject: Re: FW: Notification of Account Transaction

Willy

We used a new account because of a legal reason.

Kristy this was the Canada wire for \$50000.

See below

Todd

On Fri, May 18, 2018 at 9:07 AM Willy Tencer <sales@timberlane-mldg.com> wrote:

I received the below notification yesterday but still have not received the wire. Normally, we get our wires before noon EST.

I noticed that you have used a different bank from the previously sent wires. Perhaps the bank has made a mistake on our wire info.

Can you check with them and ask to obtain a proper bank wire confirmation which indicates all the particulars including wire conf number so that it can be tracked?

Thanks.

Are you sending another wire to be applied as additional deposit today? You had said that we would be getting \$100K yesterday but the below notification states that only \$50K was sent.

Will you be sending daily wire deposits that you had offered or will you be closing this contract within the next few days?

Willy Tencer
Blockchain Mining Supply and Services Ltd.
200 - 345 Wilson Ave.,
Toronto, ON M3H 5W1
Tel. 416 398 1198
Fax 416 398 0878
sales@timberlane-mldg.com

-----Original Message-----

From: U.S. Bank Notification [mailto:notification@usbank.com]
Sent: May 17, 2018 5:22 PM
To: sales@timberlane-mldg.com
Subject: Notification of Account Transaction

At the request of our customer, AULT & COMPANY, INC., we are providing you notification that a wire transfer in the amount of \$50000.00 has been processed by AULT & COMPANY, INC. and will post to your account on May 17,

Exhibit 78

2018. If you have any questions regarding this transaction, please contact AULT & COMPANY, INC..

Please do not respond to this message.

You are receiving this message as a courtesy at the request of the U.S. Bank customer above. If you no longer wish to receive this notification, or if you need to change your email address, please contact the customer listed above. We will never send you an email asking for personal information.

View the U.S. Bank Privacy Pledge: <http://www.usbank.com/privacy>. Learn more at <http://www.usbank.com>.

To ensure that you continue to receive these email notifications, please add us to your Address Book (notificationservice@usbank.com). Thank you.

U.S. Bank Treasury Management BC-MN-H20P, 800 Nicollet Mall, Minneapolis, MN 55402, USA U.S. Bank National Association Member FDIC C 2005 - 2018 U.S. Bank

U.S. BANCORP made the following annotations

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Thanks,

Todd

Milton "Todd" Ault, III
D: 949-534-AULT (2858)

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